

SEPTEMBER 27, 2022 – GENERAL MEETING

Meeting called to order by Chairman Sutton at 8:45 A.M. in the Commission Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Feickert, Fjeldheim, Wiese, Gage and Sutton Commissioner Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Commissioner Sutton added Oath of Office for new County Auditor to the agenda. Moved by Wiese to approve with addition, seconded by Gage to approve the agenda. All members present voting aye. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

David Meyer with Summit Carbon Solutions introduced himself and just asked if there were any questions. There were none currently.

SURPLUS:

Moved by Wiese, seconded by Fjeldheim to Surplus EM Radio and donate it to the Claremont Fire District. All members present voting aye. Motion carried.

FAIR BOARD:

Moved by Feickert, seconded by Wiese to approve the following Fair Board appointments:

- 1 - 3-year term: Randy Mages, Stephanie Mages, Clint Sombke, Mike Russell and Ryan Swenson
- 1 – 1-year term: Greg Markley and Jayson Tollefson
- 2 - 3-year terms: Adam Butcher and Conald Burgard

FAIR CONTRACT:

Rachel Kippley, Fair Manager discussed the Rodeo Contract for the Brown County Fair. Sutton Rodeo is opting out of the 3rd year of the contract due to financial loss. Rachel will do up a new RFP and present to the Commission next week for approval.

STOP SIGN RESOLUTION:

Dirk Rogers, Highway Superintendent presented the following Resolution:

Moved by Feickert, seconded by Wiese

RESOLUTION #46-22

STOP SIGN at Intersection of Co. #14w & Co. #10, Aberdeen, South Dakota

Whereas, the traffic pattern has changed at the intersection of Co. #14w and Co. #10, and

Whereas, the current 2-way stop is no longer an efficient traffic control method, and

Whereas, the Brown County Sheriff and Brown County Highway Department request a change at this intersection, and

Whereas, this change meets Warrant 3, (Peak Hour) and Warrant 8, (Roadway Network) from the MUTCD;

Now Therefore be it Resolved That the intersection of Co. #14W and Co.#10 will be changed from a two-way stop to a four way stop.

Signed this 20th day of September, 2022.

All members present voting aye. Motion carried.

ANNUAL BUDGET FOR 2023:

Commissioner Fjeldheim offered the following Resolution:

ANNUAL BUDGET FOR BROWN COUNTY, SD

For the Year January 1, 2023 to December 31, 2023

RESOLUTION #47-22

ADOPTION OF ANNUAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR BROWN COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 27th day of September, 2022.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Brown County, South Dakota. The accompanying taxes are levied by Brown County for the year January 1, 2023 through December 31, 2023.

COUNTY TAX LEVIES WITHIN LIMITED LEVY	Dollars	\$'S/1,000
*General County Purposes (10-12-9)	\$16,208,932	3.645
TOTAL TAXES LEVIED BY COUNTY	\$16,208,932	3.645

*These amounts include the 25% to be distributed to cities.

* As of September 27, 2022 these levies are not approved by the DOR.

Seconded by Commissioner Wiese. All members present voting aye. Resolution adopted.

MINUTES:

Moved by Gage, seconded by Wiese to approve minutes from September 20, 2022 Meeting. All members present voting aye. Motion Carried.

CLAIMS/PAYROLL:

Moved by Fjeldheim, seconded by Wiese to approve the following claims and payroll:

PAYROLL:

Commission \$4,503.96; Auditor \$8936.27; Elections \$390.00; Treasurer \$14,283.33; State's Attorney \$26,495.93; Maintenance \$10,087.27; Assessor \$15,275.89; Register of Deeds \$9,544.00; Veterans Service Office \$4,143.28; GIS \$2,483.72; IT \$5,586.59; HR \$4,061.37; Sheriff \$45,706.97; Jail \$59,486.30; Court Security \$7,048.27; JDC/HD \$31,153.36; Welfare \$2,161.43; Museum \$8,238.86; Parks/Fairgrounds \$4,049.43; Fair \$4,790.80; 4-H \$638.80; Weed \$4,479.46; Planning & Zoning \$5,681.44; Highway \$43,703.10; Dispatch \$40,823.81; EM \$4,285.81; 24/7 Sobriety \$1,506.62; Landfill \$15,850.29; Meal Benefits \$230.00; MATCHING BENEFITS: FICA \$22,989.96, Medicare \$5,376.66, Discovery HSA \$1,359.38; Health Insurance-Wellmark BCBS \$123,207.29; Dental Insurance-Delta \$7,855.77; Life Insurance-Dearborn \$1,040.74; Retirement-SDRS \$47,819.85.

CLAIMS:

Professional Fees: Adamsoft Llc \$2,062.50; Avera St. Luke's \$6,032.52; CGI \$1,323.00; Christy Griffin-Serr Law Office \$8,541.67; Ciox Health \$24.41; Cogley Law Office, Prof LLC \$8,541.67; Darcy Lockwood \$30.00; Dohrer Law Office \$8,541.67; Jerald M. McNeary \$8,541.67; Kuck Law Office \$8,541.67; Lucy Lewno \$320.00; Lutheran Social Services Inc \$431.44; Michael Carlsen \$450.00; Ne Mental Health Center \$1,040.00; Saber Shred Solutions, Inc. \$2,201.60; San Joaquin Sheriff \$40.00; Sara Zahn \$126.20; Sd Dept Of Legislative Audit \$6,750.00; Taliaferro Law Firm \$8,541.67; Valerie J. Larson \$30.00

Publishing: GateHouse Media South Dakota Holdings, Inc. \$1,427.69

Repairs & Maintenance: Aberdeen Auto Center, Inc. \$42.40; Auto Glass Solutions Inc \$486.10; Butler Machinery Co \$700.00; City of Aberdeen \$9,570.00; Commtech Inc. \$9,712.72; Fastcase Inc. \$480.00; Graham Tire Inc \$887.76; Hub City Roofing \$210.00; Imeg Corp \$11,217.59; Jason's Electric Inc \$81.63; Pro Windmill Inc. \$250.00; Steven Lust Automotive \$156.60; Titan Machinery, Inc - Aberdeen Case IH \$270.50; Welton Maunu \$96.50

Supplies: Aberdeen Auto Center, Inc. \$61.00; Advance Auto Parts \$1,086.39; Agtegra Cooperative 50,711.60; Avera Ltc Pharmacy Aberdeen \$1,663.04; Butler Machinery Co \$7,502.46; Century Business Products \$7,309.55; Cole Papers \$1,213.40; Dakota Fluid Power Inc \$691.35; FedEx \$19.76; Gillund Enterprises \$349.00; J.D. Power & Associates \$210.00; Jebro Inc. \$77,133.10; Jensen Rock & Sand Inc \$8,443.40; Kessler's \$205.18; Lien Transportation Company \$3,274.51; Lucy Lewno \$11.64; Marco Inc \$12.04; Menards \$303.27; Midwest Pump & Tank \$883.27; On Site Repair \$317.89; Runnings \$914.93; Share Corp \$285.60; Shelly Eisenbeisz \$121.67; Sherwin Williams \$777.04; Shi International Corp \$1,965.85; Storesmart \$192.08; Titan Machinery, Inc - Aberdeen Case IH \$59.50; Weismantel Rent-All \$1,425.00

Travel & Conference: Candace Rohrbach \$460.06; Craig Steinley \$100.00; Dale Kurth \$112.53; Darwin Bettmann \$15.24; David North \$105.48; Dennis Feickert \$248.20; James Meyers \$28.50; Joe Kraft \$366.26; Mike Scott \$34.00; Patrick Keatts \$34.11; Robert Baumgartner \$34.00; Russell Metz \$363.20; Safe Harbor \$450.00; Sarah J Jesz \$474.62; Sarah Swenson \$363.20; Scott Madsen \$470.80; Stan Beckler \$18.33

Utilities: City Of Aberdeen \$281.98; Dependable Sanitation Inc \$165.00; Montana Dakota Utilities Co \$46.92; Northern Valley Communication \$756.07; Northwestern Energy & Communications \$1,206.40; Verizon Wireless Services LLC \$42.13

All members present voting aye. Motion carried.

HR REPORT:

Moved by Wiese, seconded by Gage to approve the following Human Resource Report:

- Acknowledge employment ending for Tanya Merkel as a nurse for Brown County Jail/JDC in Sheriff's office as needed; effective September 21, 2022. Request to fill.
- Acknowledge employment ending for Bonnie Dix as a nurse for Brown County Jail/JDC in Sheriff's office, as needed; effective September 21, 2022. Request to fill.
- Approve hiring of Laura Dixon as Brown County Jail Correctional Officer, full-time; starting wage \$18.87/hour; effective October 4, 2022.
- Approve hiring JoAnn Hatzenbeller as Brown County Jail Cook, full-time; starting wage \$16.48/hour; effective October 3, 2022.
- Approve hiring Jan Erickson as Brown County Election worker, as needed; starting wage \$15.00/hour; effective September 28, 2022.
- Approve personal miles driven for July 2022 at .585 per mile as follows: Kendall Titze 114 miles at \$66.69; John Florey 120 miles at \$70.20; Dirk Rogers 646 miles @ \$377.91; Mike Scott 190 miles @ \$111.15.

PLATS:

Resolution #48-22

Commissioner Feickert brought the following resolution: "Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing "Haar's Second Addition in the E ½ of Section 6, Township 123 North, Range 63 West of the 5th P.M., Brown County South Dakota" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3 and any amendments thereof." Seconded by Commissioner Wiese. All members present voting aye. Resolution adopted.

Resolution #49-22

Commissioner Feickert brought the following resolution: "Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing "Rohl Country Addition in the NW ¼ of Section 35, Township 124 North, Range 64 West of the 5th P.M., Brown County South Dakota" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3 and any amendments thereof." Seconded by Commissioner Wiese. All members present voting aye. Resolution adopted.

Resolution #50-22

Commissioner Feickert brought the following resolution: "Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing "Mahan Addition in the NW ¼ of Section 5, Township 123 North, Range 60 West of the 5th P.M., Brown County South Dakota" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3 and any amendments thereof." Seconded by Commissioner Wiese. All members present voting aye. Resolution adopted.

Resolution #51-22

Commissioner Feickert brought the following resolution: “Be it resolved by Board of County Commission of Brown County, South Dakota, that the plat showing “Gauer First Richmond Lake Addition in the SE ¼ of Section 24, T124N, R65W of the 5th P.M. and in the SW ¼ of Section 19, T124N, R64W of the 5th P.M., all in Brown County South Dakota” having been examined is hereby approved in accordance with the provisions of SDCL 11-3 and any amendments thereof.” Seconded by Commissioner Wiese. All members present voting aye. Resolution adopted.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Gage to go into executive session to discuss personnel and contracts per SDCL 1-25-2. All members present voting aye. Motion carried. The chair declared the executive session closed with no action taken.

OTHER BUSINESS:

Dave Meyer with Summit Solutions notified everyone that he received a message that the Cultural Crew will be out and about in Brown County today.

ADJOURNMENT:

Moved by Wiese, seconded by Feickert to adjourn the Brown County Commission at 10:15 a.m. All members present voting aye. Motion carried.

Lynn Heupel, Brown County Auditor

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